

EATON COUNTY AGRICULTURAL SOCIETY

BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 17, 2020 ~ 7:00 PM

CATTLE ARENA, EATON COUNTY FAIRGROUNDS

MEETING AGENDA:

- Opening Ceremonies
- Secretary's Report – August 3, 2020
- Treasurer's Report
- Members/Visitors
- Committee Reports
 - Standing Committees
 - Fair Committees
 - Beer Tent Committee
 - Online Ticketing / POS Committee
 - Sale Committee
- Old Business
 - Storm Damage Update
 - Sale Invoices/Checks
 - Annual Meeting
- New Business
 - 2021 Spinsanity May 5-9
 - 2021 Magical Realm June 4-6
 - 2021 Gospel Festival June 11-13
 - Emerald Award
 - Gray Building/Red Bard Roof
 - Grey Building Dedication
 - Nominating Committee
 - Winter Storage
 - 4th Annual Bonfire/Hayride
- Adjournment

UPCOMING EVENTS:

Horse Show
August 20, 2020
Horse Arena

Private Board Meeting
September 7, 2020

Horse Show
September 18-19, 2020
Horse Arena

Public Board Meeting
September 21, 2020

Private Board Meeting
October 5, 2020

ECAS Annual Meeting
October 18, 2020

Eaton County Fair
July 12-17, 2021

329 Days until Fair!

STRATEGIC GOALS:

1. Develop and carry out 3 events/activities that positively engage Fairboard with 4H/FFA families in 2020.

Board members: we will continue the goal discussion at a later date.

NOTES:
